

Number of Company: 03500054

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

**of**

**Maineside Developments Limited**

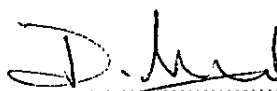
**Passed 13 February 2009**

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at Tenon House, Ferryboat Lane, Sunderland SR5 3JN on the 13 February 2009 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

**RESOLUTIONS**

1. **THAT** it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily
2. **THAT** Ian William Kings and Steven Philip Ross, Licensed Insolvency Practitioners, of Messrs Tenon Recovery, Tenon House, Ferryboat Lane Sunderland Tyne and Wear SR5 3JN be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

**At** a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Ian William Kings and Steven Philip Ross was confirmed.



David Edward Hartley Muir  
Chairman of Meeting



"AVOI07J1"

20/02/2009

COMPANIES HOUSE